

**AD HOC GREEN COMMITTEE
APPROVED SPECIAL MEETING MINUTES
SEPTEMBER 9, 2015**

Pursuant to public notice, Chairman Jeff Chestine convened a special meeting of the AD HOC Green Committee on Monday, September 9, 2015, at 7:00 p.m., in the Council Chamber. Committee Members present were John Fergus, Eugene Mathews, Josh Pause, and David Vigliotti. Staff present was Assistant City Manager Andy Stewart, Mayor Frank Catino, and Recording Secretary Julie Finch.

Jeff Chestine led the Pledge of Allegiance.

(TIME 6:59 P.M.) PUBLIC COMMENT

No public comments.

(TIME 7:01 P.M.) DISCUSS/TAKE ACTION ON RENAMING, BRANDING IDEAS AND LOGOS

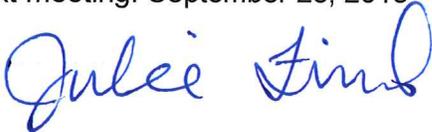
Committee Member Josh Pause gave a brief PowerPoint presentation on branding ideas and website decisions. Committee member John Fergus recommended that the committee have the word board included in the new name. Continued discussion of branding, website and social media ideas are discussed. Assistant City Manager Andy Stewart said that the committee will have a link on the City's page, and that the committee can operate a website independent of the City as well. Committee member Josh Pause speaks about his idea of how the proposed website might be set up.

ACTION: Committee Eugene Mathews MOVED, SECOND by Committee Member Vigliotti to change the name of the committee to Sustainability Board. VOTE: ALL YES. MOTION CARRIED.

(TIME 7:49 P.M.) ADJOURNMENT

ACTION: Committee Member Josh Pause MOVED, SECOND by Committee Member John Fergus to adjourn. VOTE: ALL YES. MOTION CARRIED

Next meeting: September 23, 2015



Julie Finch
Recording Secretary